

Arizona Water Banking Authority

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**NOTICE AND DRAFT AGENDA OF MEETING OF
THE ARIZONA WATER BANKING AUTHORITY COMMISSION**

Pursuant to A.R.S. § 38-431.02, notice is hereby given that there will be a meeting of the Arizona Water Banking Authority Commission on Wednesday, **September 17, 2014 at 10:00 a.m.** at the Arizona Department of Water Resources, 3550 North Central Avenue, Phoenix, Arizona 85012, Upper Verde Conference Room. The meeting is open to the general public.

The agenda for the meeting is as follows:

- I. Welcome/Opening Remarks
- II. Approval of Minutes
 - June 18, 2014 meeting
- III. Water Banking Staff Activities
 - Deliveries
 - Colorado River status update
 - Recovery planning update
 - Update on Indian settlement responsibilities
 - Status of White Mountain Apache Tribe settlement
 - Gila River Indian Community firming discussions
 - Status of request for General Fund appropriation for Indian firming
- IV. Discussion of Potential Legislation to Extend the Water Storage Tax
- V. Draft 2015 Plan of Operation
 - Discussion of water delivery schedule
 - Water and facility rates
 - Funding availability
 - Discussion of potential for Inter-AMA firming
 - Discussion of potential purchase of long-term storage credits
 - Public meetings
- VI. Initial Discussion on Future Use of Shortage Reparation Credits
- VII. Call to the Public

Future Meeting Dates:

Wednesday, December 3, 2014

Dated this 12th day of September, 2014

This is a tentative agenda that is subject to change prior to the scheduled meeting date. Please contact the AWBA at (602) 771-8487 24 hrs in advance of meeting for final agenda.

All visitors must use the south elevators; please stop at the 2nd floor to sign-in and receive a visitor's badge. Badges are to be displayed at all times. Visitors are also required to sign out and return their badges. Thank you for your assistance.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Michelle Moreno at 602-771-8530 or 602-771-8501 (TDD). Requests should be made as early as possible to allow time to arrange the accommodation.